

**BOARD OF COUNTY COMMISSIONERS  
LAKE COUNTY, FLORIDA**

**REGULAR MEETING**

**JUNE 28, 2005**

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**COUNTY COMMISSIONERS**

**Jennifer Hill, Chairman**

**Catherine C. Hanson, Vice Chairman**

**Robert A. Pool, District #2**

**Debbie Stivender, District #3**

**Welton G. Cadwell, District #5**

**Cindy Hall, County Manager**

**Sanford A. Minkoff, County Attorney**

**James C. Watkins, Clerk to the Board**

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**Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.**

**DISCLAIMER**

**This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.**

**As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.**

**The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.**

## **ITEMIZED AGENDA**

**June 28, 2005**

9:00 A.M. Invocation

Pledge of Allegiance

### **I. AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

### **II. MINUTE APPROVAL**

### **III. CLERK OF COURT'S CONSENT AGENDA**

### **IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 8)**

#### **A. Budget**

Tab 1

1. Resolution to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2004/2005 in the amount of \$50,740.00 deposited into the Homeland Security Equipment Acquisition Grant and to provide appropriations for the disbursement for Machinery and Equipment. Emergency Management will purchase a Reverse 911 capability and the equipment necessary to conduct live television broadcasts from the Emergency Operations Center over Government Access Television during emergencies.

RECOMMENDATION: Approval

#### **B. Community Services**

Tab 2

Approval of the Florida Agency for Persons with Disabilities Medicaid Waiver Services Agreement for July 1, 2005 through June 30, 2008.

RECOMMENDATION: Approval

**C. Growth Management**

Tab 3 Approval and execution of a Satisfaction and Release of Fine for property owned by Bobby Lee Harris, Case Number CEB 45-92.

RECOMMENDATION: Approval

**D. Public Safety**

Tab 4 Approval of acceptance for a Wal-Mart gift card donation and Board recognition in appreciation of the efforts of the Third through Fifth grade students of Tavares Elementary School for raising funds and collecting other items for Lake County Animal Services.

RECOMMENDATION: Approval

**E. Public Works**

Tab 5 Approval of a grant with the U.S. Fish and Wildlife Service for \$2,410.00 for materials and supplies needed for Scrub Habitat restoration; no County funds are required as part of this grant and the PEAR Association is providing the match through in-kind services.

RECOMMENDATION: Approval

Tab 6 Approval of the recommendation of the Parks and Recreation Citizen's Advisory Board and staff for approval and execution of the Revocable Non-Exclusive License Agreement with the Palatlakaha Environmental Agricultural Reserve (PEAR) Association.

RECOMMENDATION: Approval

Tab 7 Approval and signature on the Proclamation designating July as Recreation and Parks Month.

RECOMMENDATION: Approval

Tab 8 Approval and authorization to accept the final plat for Tuscan Estates at the Lakes and all areas dedicated to the public as shown on the Tuscan Estates at the Lakes final plat; accept a cashier's check in the amount of \$193,000.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and NMK Holdings, Florida, LLC. Tuscan Estates at the Lakes consists of 27 lots – Commission District 2.

RECOMMENDATION: Approval

## **V. PUBLIC HEARINGS**

### **A. PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter**

#### **1. PUBLIC HEARING**

Tab 9 **PUBLIC HEARING:** First Public Hearing - Ordinance Creating Chapter XV – Joint Land Development Regulations for Joint Planning Areas of Lake County (City of Clermont)

#### **2. PUBLIC HEARING: VACATIONS**

Tab 10 Petition Number 1044 and approval and execution of Resolution by Hossein and Eugenia Faraji to vacate unused Right of Way on East Dewey Robbins Road, located in Section 10, Township 21 South, Range 25 East in the Howey-in-the-Hills area – Commission District 3.

Tab 11 Petition Number 1045 and approval and execution of Resolution by Michael T. and Deborah Kiely to vacate a lakefront drainage easement, in the Plat of Lake Crescent Hills Subdivision, Plat Book 32, Page 27, located in Section 2, Township 23 South, Range 25 East in the Clermont area – Commission District 2.

#### **3. PUBLIC HEARINGS; REZONINGS (SEE SEPARATE AGENDA)** [http://www.lakegovernment.com/pdfs/P&Z\\_Agendas/062805.pdf](http://www.lakegovernment.com/pdfs/P&Z_Agendas/062805.pdf)

## **VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS**

**VII. OTHER BUSINESS**

**VIII. REPORTS**

- A. County Attorney
- B. County Manager
- C. Commissioner Hill – Chairman and District #1
- D. Commissioner Pool – District #2
- E. Commissioner Stivender – District #3
- F. Commissioner Hanson – District #4
- G. Commissioner Cadwell – District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

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Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

**TENTATIVE AGENDA**

**JULY 12, 2005**

- 9:00 A.M. Regular Meeting/Worksession
- 9:00 A.M. PRESENTATION: Approval, Execution and Presentation of Proclamation Honoring Boys  
or as Soon and Girls Club AAU Basketball Team  
Thereafter
- 9:00 A.M. PRESENTATION: Approval, Execution and Presentation of Proclamation Honoring Mt. Dora  
or as Soon High School Softball Team  
Thereafter
- 9:00 A.M. PRESENTATION: Streetscape Plan by Michael Pape & Associates representing the City of  
or as Soon Tavares  
Thereafter
- 9:00 A.M. WORKSESSION: Dirt Road Inventory  
or as Soon  
Thereafter

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**TENTATIVE AGENDA**

**JULY 19, 2005**

- 9:00 A.M. Regular Meeting
- 9:00 A.M. PUBLIC HEARING: Post-Publication Public Hearing for Federal Fiscal Year 2005 One-Year  
or as Soon Action Plan relating to Community Development Block Grants  
Thereafter
- 9:00 A.M. PUBLIC HEARING: Ordinance Amending Section 2-24, Lake County Code, to be Entitled  
or as Soon Lake County Investment Policy  
Thereafter
- 9:00 A.M. PUBLIC HEARING: Ordinance Establishing the Greater Lakes/Sawgrass Bay Community  
or as Soon Development District (CDD)  
Thereafter
- 9:00 A.M. PRESENTATION: Healthy Communities by Fletcher Smith, Director, Community Services  
or as Soon  
Thereafter

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**TENTATIVE AGENDA**

**JULY 26, 2005**

- 9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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**TENTATIVE AGENDA**

**AUGUST 2, 2005**

- 9:00 A.M. Regular Meeting
- 9:00 A.M. PRESENTATION: Emeraldal Marsh Restoration Project by David Walker, St. Johns River  
or as Soon Water Management District  
Thereafter